Join Microsoft Teams Meeting

June 3-5, 2020

1. Review agenda and meeting schedule.

2. Announcements.

3. Selection process.
   a. Selection meeting.
   b. Selection criteria.
   c. Computer system/Rating Percentage Index (RPI).
      • Discussion with Tim Danehy.
   d. Automatic qualification. [Supplement No. 1]
      Action item: Approve AQ's for the 2021 championship.
   e. Selection Show

4. Rules committee items. [Supplement No. 2]
   a. Survey results.
   b. Overtime discussion.
   c. Other.

5. Future regional and Frozen Four sites discussion.
   b. Frozen Four site visit – Pittsburgh.

   Action item: Discuss plan for future.
7. Update on sport committee information.
   a. 2020-21 committee calendar/conference call schedule. [Supplement No. 3]
   b. 2021 annual meeting dates (June TBD, virtual).

8. Other business.