Microsoft Teams Meeting

1. Review agenda and meeting schedule.

2. Approve 2019 meeting minutes. [Supplement No. 1]

3. Review Division I Council/Competition Oversight Committee actions from the past year. [Supplement No. 2]

4. Review committee report for AHCA Convention. [Supplement No. 3]

5. Review 2020 championship.
   a. Bracket. [Supplement No. 4]
   b. Quarterfinals.
   c. Women’s Frozen Four.
      (1) Host institution/facility.
      (2) Ancillary events.

   c. Facility.
   d. Hotels.
   e. Pre-championship celebration.
   f. Awards presentation.
   g. Ancillary events.
h. Big Ten Network (BTN).

i. USA Hockey.

7. Selections.
   a. Selection criteria. [Supplement No. 5]
   b. Rating Percentage Index. [Supplement Nos. 6a-b]
   c. Selection policies and procedures. [Supplement No. 7]

8. Championship format.
   a. Championship dates. [Supplement No. 8]
   b. Automatic qualification. [Supplement No. 9]
   c. Field size.

9. Sport sponsorship. [Supplement No. 10]

10. Officials.
    a. National coordinator of officials (Tom DiFusco).
    b. Quarterfinal officials. [Supplement No. 11]
    c. Review process and forms for selection of officials. [Supplement No. 12]

    a. Rules survey results. [Supplement No. 13]
    b. Overtime format.
    c. Sport statistical trends. [Supplement No. 14]

12. Committee updates.
    a. National committee roster. [Supplement No. 15]
b. National committee composition. [Supplement No. 16]

c. Regional advisory committee roster. [Supplement No. 17]

d. Role of regional advisory committees.

e. Confirmation of committee chair.

f. Committee timeline. [Supplement No. 18]

13. 2022-23 through 2025-26 bid process and site selection. [Supplement No. 19]

14. Strategic plan. [Supplement No. 20]

15. 2021 annual meeting dates.

16. Other business.

17. Adjournment.