1. Opening remarks and review of meeting schedule.

2. Review of 2018 meeting minutes. [Supplement No. 1]

3. 2019 NCAA Division I Men’s Lacrosse Championship recap.
   a. Selection criteria. [Supplement No. 2]
      (1) Selection process.
      (2) In-season public rankings.
      (3) Season ending results (last 5, last 10).
      (4) Opening round game match-ups.
   b. Preliminary rounds and sites.
   c. Championship site.
      (1) Team hotels.
      (2) Team travel.
      (3) Awards presentation and postgame handshake discussion.
      (4) Banquet/reception discussion.
      (5) Practice field set-up (open or closed).
      (6) Practice time limit.
(7) Head table set-up.

(8) Locker room/bench assignments.

(9) Schedule.

d. Surveys. [Supplement No. 3]
e. Financials. [Supplement No. 4]

4. ESPN discussion. (Tommy Barrett)

a. 2019 television ratings. [Supplement No. 5]
b. Future coverage.
c. Schedule of games (preliminary and quarterfinal game dates).
d. Technology enhancements.
e. TV talent.
f. In-season rankings reveal.

5. Ticketing/marketing discussion. (Jared Kramer/Tricia Krummen)

a. Team blocks.
b. Student tickets.
c. Loyalty rewards program.

6. Social media. [Supplement No. 6]

7. Regional advisory committee. [Supplement No. 7]

a. Review process.
b. Review term expirations.
c. Determine future call schedule.

d. Site rep responsibilities.

8. Joint teleconference with Division II and III Men’s Lacrosse Committees.

9. Rules discussion. (Willie Scroggs/Andy Supergan)
   
   • Report. [Supplement No. 8]

10. Officiating. (Tom Abbott)
    
    a. National coordinator of officials’ report. [Supplement No. 9]

    b. Selection and assignment process.

    c. Evaluation of post season officials.

    d. Recruitment, training, retention plan.

11. Automatic-qualifying conferences. [Supplement No. 10]

    • Approval of 2020 AQ conferences.

12. Tournament format.

    a. Opening round format.

    b. Travel policy limitations.


    • Championship attendance trends. [Supplement No. 11]

14. 2020 annual meeting dates.
15. Committee chair.

16. Other business.

17. Adjournment.