1. Review agenda.

2. Approval of January 28-30, 2019, annual meeting report. [Supplement No. 1]

   a. Preliminary- and final-round feedback and financial information. [Supplement No. 2]
      1) Officials’ and site representatives’ evaluations. [Supplement No. 3a and 3b]
      2) Operational items.
   b. Championship misconducts.
   c. 2019 Men’s College Cup – Cary, North Carolina.

4. Officiating.
   a. 2019 officiating recap. [Supplement No. 4]
   b. Evaluations (Coaches). [Supplement No. 5]
   c. Selection criteria and process. [Supplement No. 6]

5. Selection process and evaluation of teams.
   a. Feedback on selection weekend.
   b. Review regional alignment/reclassifications/provisionals. [Supplement No. 7]
   c. Automatic qualification conferences. [Supplement No. 8]
   d. Team selection criteria/Rating Percentage Index (RPI)/Penalty and bonus structure. [Supplement No. 9a, 9b and 9c]
6. Site review/format/long-range planning.
   a. 2020 championship.
   b. Future site/bids.
   c. United Soccer Coaches, Rob Kehoe.
   d. Championship format status.
8. Review of pre-championships manual, site representative manual and committee policies and procedures manuals.
   a. National and regional advisory committee composition/vacancies. [Supplement No. 10]
   b. Officiating subcommittee.
   c. 2019-20 committee calendar. [Supplement No. 11]
   d. Committee chair election.
10. Future meeting dates.
    a. 2020 selections – November 14-16, Indianapolis.
    b. 2021 annual meeting – tentatively February 1-3, Indianapolis.
11. Other business.