AGENDA

National Collegiate Athletic Association
Division I Men’s Lacrosse Committee

NCAA National Number
Indianapolis, Indiana

July 19-20, 2016

1. Opening remarks and review of meeting schedule.

2. Review of 2015 meeting minutes. [Supplement No. 1]

3. 2016 NCAA Division I Men’s Lacrosse Championship recap.
   a. Selection criteria. [Supplement No. 2]
      (1) Philosophy discussion on good wins vs. bad losses.
      (2) RPI calculation.
      (3) In season public rankings.
   b. Preliminary rounds and sites.
   c. Championship site.
   d. Surveys. [Supplement No. 3]
   e. Financials. [Supplement No. 4]

4. ESPN discussion. (Natalie Steger)
   a. 2016 television ratings. [Supplement No. 5]
   b. Future coverage.
   c. Schedule of games (preliminary and quarterfinal game dates).
   d. Technology enhancements.
   e. TV talent.
5. Ticketing/marketing discussion. (Tori Alston/Jared Kramer)

6. Regional advisory committee. [Supplement No. 6]
   a. Ranking process.
   b. Review term expirations.
   c. Determine future call schedule.

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

8. Rules discussion. (Ty Halpin/Willie Scroggs)
   - Report. [Supplement No. 7]

9. Officiating. (Tom Abbott)
   a. National coordinator of officials’ report. [Supplement No. 8]
   b. Selection and assignment process.
   c. Recruitment, training, retention plan.

10. Automatic-qualifying conferences. [Supplement No. 9]
    - Approval of 2017 AQ conferences.

11. Tournament format.
    a. Last date for countable regular season games.
    b. Play-in format.
    c. Travel policy restrictions.

12. Strategic plan for future championships.
    a. Championship attendance trends. [Supplement No. 10]
    b. Performance research reports. [Supplement No. 11]
   a. Bid specifications. [Supplement No. 13]
   b. Bid review guiding principles. [Supplement No. 14]

14. 2017 annual meeting dates.

15. Other business.