AGENDA

National Collegiate Athletic Association
Division I Women’s Basketball Championship Sport Committee
Selection Meeting

Hyatt Regency Indianapolis
Indianapolis, Indiana

March 10-13, 2017

1. Executive session. (Terry Gawlik)

2. Welcome and announcements. (Gawlik and Anucha Browne)

3. Review of meeting schedule and timeline. [Supplement Nos. 1a and 1b] (Rachel Kay)

4. Review of mission statement and confidentiality. (Gawlik)

5. Overview of NCAA Division I Women’s Basketball Championship officiating program. (Tina Krah and June Courteau)
   a. Procedures for the nomination/selection/evaluation/advancement of NCAA Division I Women’s Basketball Championship officials.
   b. Summary of conference nominations. [Supplement No. 2a]
   c. Officials’ subcommittee selection weekend responsibilities, officials’ telephone conferences, officials’ evaluation/advancement telephone conferences.
   d. Recommended officials’ pool. [Supplement No. 2b – to be distributed]
   e. Tournament assignment history.
   f. Officials’ notification procedures.

5. Officials’ evaluation program. (Krah and Courteau)
   a. Committee responsibilities/procedures. [Refer to site rep manual]
   b. Evaluation documents.
   c. On-site officials’ evaluation committee roles and responsibilities. [Refer to site rep manual]
6. On-site committee/site representative roles and responsibilities. [Refer to site rep manual] (Meredith Cleaver)

7. 2017 NCAA Women’s Final Four.
   a. Ticket update. (Tracie Hitz)
   b. Review NCAA schedule and committee schedule. (Cleaver)
   b. Committee hotel, hospitality, tickets and transportation. (Krah, Jerrell Price and Andrea Gaither)


9. Team Discussion. (Gawlik and Nixon)
   a. Identify changes to team tracking and conference monitoring reports.
   b. Review of key injured or unavailable players.

10. Selection/seeding/bracketing process.
    a. Automatic qualifiers/conference regular season or divisional champions. (Nixon)
    b. Initial ballot. (Cleaver)
    c. 2017 Championship bracket approval. (Gawlik) Anticipated action.

11. Preparation for selection show/bracket announcement. (Nixon and Natalie Steger)
    a. Chair/committee speaking points.
    b. Media opportunities.

12. Television/radio information.
    a. 2017 tournament game times. [Supplement No. 3a – to be distributed] (Steger)
    b. ESPN talent and production crew assignments. [Supplement No. 4b – to be distributed] (Steger, Lindsey Ross and Stephanie Holmes)
c. Westwood One regional and Women’s Final Four talent assignments. [Supplement No. 3c – to be distributed] (Nixon)

13. Future telephone conferences and meetings. (Cleaver)

14. Other business. (Gawlik)

15. Adjournment. (Gawlik)