AGENDA

National Collegiate Athletic Association
Division I Women's Volleyball Committee

NCAA National Office
Indianapolis, Indiana

February 11-13, 2015

1. Review agenda and meeting schedule.

   Review agenda for meeting with American Volleyball Coaches Association (AVCA) representatives. [Supplement No. 1]

   a. Review of evaluations. [Supplement No. 2]
   b. Championship assets.
      (1) Merchandise.
      (2) Equipment (Molten, Sports Imports, Sport Court).
      (3) Signage.
      (4) Ancillary activities (banquet, red carpet, etc.)
   c. Media coordination review. [Supplement No. 3]
   d. Practice length.
   e. Selections.
      (1) Policies and procedures document. [Supplement No. 4]
      (2) Rating Percentage Index (RPI).
         • Weighting changes. [Supplement No. 5]
      (3) Bracketing.

3. Automatic qualification. [Supplement No. 6]
4. Officials and national coordinator report. [Supplement No. 7]

5. Instant replay.

**Anticipated action:** Vote on potential implementation at 2015 finals.

   a. Report from rules committee. [Supplement No. 8]
   b. Proposed experimental rules. [Supplement No. 9]

6. Non-predicted regional sites. [Supplement No. 10]

**Anticipated action:** Vote on implementation for 2017 regionals.

   a. Attendance numbers. [Supplement No. 11]
   b. Minimum guarantees.

7. Preliminary rounds.

   a. Team seating plan.
   b. Game environment. [Supplement No. 12]

      - Should we allow sites to do things that are not neutral to enhance the experience?
        (Pyro, regular season chants, etc.)
   c. Minimum guarantees.
   d. Team bench assignments.
   e. Youth ticket market.
   f. Bench size/roster.

8. Television.

   a. ESPN ratings. [Supplement No. 13]
   b. Talent.
   c. Non-predicted regional sites.
   d. Instant replay.
   a. Committee composition/terms. [Supplement No. 14]
   b. Regional advisory committees. [Supplement No. 15]
   c. 2015-16 committee timeline. [Supplement No. 16]
   d. 2016 annual meeting dates (February 10-12) in Indianapolis.

10. Sand volleyball update.

11. Other business.