



A G E N D A

National Collegiate Athletic Association
Division I Council Women's Basketball Oversight Committee
Ad Hoc Working Group on Recruiting

1. Welcome. (Julie Roe Lach)
2. Review charge, roster and timeline for the NCAA Division I Council Women's Basketball Oversight Committee Ad Hoc Working Group on Recruiting. [Supplement No. 1] (Lach)
3. Review the working group's June 7 teleconference report. [Supplement No. 2] (Lach)
4. Discuss and finalize principles for the review. [Supplement No. 3] (All)
5. Review Women's Basketball Coaches Association survey results. [Supplement No. 4] (Shannon Reynolds)
6. Next steps. (Lach)
7. Future teleconferences and meetings.
 - a. 10 a.m. Eastern Time Thursday, August 25.
 - b. 10 a.m. Eastern Time Wednesday, August 31.
 - c. September 7-8, 2016, in-person meeting.
8. Other business.
9. Adjournment. (Lach)