



A G E N D A

National Collegiate Athletic Association Division I Women's Basketball Committee Meeting

JW Marriott, Grand Ballroom 9
Indianapolis, IN

January 16-17, 2018

1. Welcome, introductions and review of meeting schedule. (Rhonda Bennett) [Supplement No. 1]
2. Executive session. (Bennett)
3. Women's Final Four Site Selection Discussion. (Bennett and Meredith Cleaver) **Action Anticipated.**

Background: The committee will select finalists for the Women's Final Four site selection process.

4. Review of team selection priorities. (Bennett) [[Link to CZ](#)]
5. Review of January NCAA Division I Women's Basketball Regional Advisory Committee reports/rankings. (Rick Nixon) [[Link to CZ](#)]
 - a. Regional Advisory Committee roster.
 - b. January Regional Advisory Committee rankings.
6. Review of conference monitoring reports and team discussion. (Bennett and Nixon) [[Link to CZ](#)]
 - a. Review of key injured or unavailable student-athletes.
 - b. Division I Women's Basketball Committee conference monitoring assignments.
 - c. Conference monitoring reports.
7. Review of Teams Watched Reports. (Bennett and Nixon) [[Link to CZ](#)]
 - a. Identification of "teams to be watched".
 - b. Review of key future television games.

N a t i o n a l C o l l e g i a t e A t h l e t i c A s s o c i a t i o n

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8. Top 16 reveal. (Cleaver) [[Link to CZ](#)]
 - a. Review of team discussion, teleconference and voting schedule.
 - b. Review of voting system.
 - c. Submit first Top 16 reveal vote. **Action Anticipated.**

Background: The committee will submit their first ranking of Top 16 seeded teams as of January 17 and will assign regional sites to the first four ranked teams.

9. Update on first- and second-round site selection process. (Cleaver)
10. Future meetings/telephone conferences. (Cleaver) [[Link to CZ](#)]
11. Other business. (Bennett)
12. Adjournment. (Bennett)