AGENDA

National Collegiate Athletic Association
Division I Women's Golf Committee

NCAA National Office
Indianapolis, Indiana

July 6-8, 2015

1. Welcome.

2. Review schedule and agenda.

3. Review of 2014 meeting report. [Supplement No. 1]

4. Review 2015 regional tournament sites.
   a. Results and site evaluations. [Supplement Nos. 2a and 2b]
   b. Schedule of events. [Supplement No. 3]
   c. Pace of play.
   d. Tee times and pairings. [Supplement No. 4]

5. Review 2015 championships finals site.
   a. Results and site evaluations. [Supplement Nos. 5a and 5b]
   b. Schedule of events. [Supplement No. 6]
   c. Tee times and pairings. [Supplement No. 7]
   d. Tie-breaking playoff procedures.[Supplement No. 8]
   e. Match play tee times and pairings.
   f. Award presentations and meal accommodations.
   g. Salute to Service Day.
6. Championships discussions.
   a. Course set-up – regionals/finals.
   b. Stoppage of play procedures. [Supplement Nos. 9a and 9b]
   c. Course access after completion of practice/competition rounds. [Supplement No. 10]
   d. Coach access to scorer's tent.
   e. Review of regular season minimum course length.
   f. Non-playing participant team uniforms.
   g. Media and photographer – course access and interview post-round protocol.
   h. Institution access to golf course.
      (1) Review of calendar year policy. [Supplement No. 11]
      (2) Discuss day prior to practice round.
   i. Update on Sunday play prior to noon waiver.

7. Golf Channel discussion.
   a. Selection show announcement.
   b. Ratings.
   c. Air times.
   d. Tee times and pairings.
   e. Committee assistance at finals site.
   f. Annika Award.
8. Officials (Jerry Lemieux).
   a. Feedback from 2015 regionals/finals sites.
      (1) Rules decisions and staffing sites.
      (2) Course set-up.
      (3) Stoppage of play procedures.
      (5) Tie-breaking playoff procedures.
      (6) Pace of play times on scorecards.
   b. Discuss 2016 regionals/finals sites planning.

   a. Selection day timeline.
   b. Selection criteria. [Supplement No. 12]
   c. .500 rule discussion. [Supplement No. 13]
   d. Selection of alternates (individuals).

10. Golfstat.
    a. Rankings.
    b. Regular season results submissions policy.

    a. Championships dates – May 20-25, 2016 (Friday-Wednesday).
    b. Site visit – August 16-18, 2015.
    c. Schedule of events.
    d. Tee times and pairings.
12. Misconduct review.

13. Automatic Qualification applications. [Supplement No. 14]

14. Sport-sponsorship list. [Supplement No. 15]

15. 2015-16 committee roster and timeline. [Supplement Nos. 16a and 16b]

16. Future sites/bid process updates. [Supplement Nos. 17a, 17b, 17c, and 17d]

   a. Pre-championships manual. [Supplement No. 18]
   b. Host operation's manual. [Supplement No. 19]
   c. Committee operations manual. [Supplement No. 20]
   d. Participant manuals – regionals/finals. [Supplement Nos. 21a and 22b]


19. Other business.

20. Adjournment.