



A G E N D A

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

Hilton Columbus
Columbus, Ohio

June 6-8, 2017

1. Executive Session. (Terry Gawlik)
2. Welcome, introduction of new committee member(s) and announcements. [Supplement Nos. 1a, 1b (1c and 1d – To be distributed)] (Gawlik and Anucha Browne)
3. Review of meeting schedule. [Supplement No. 2] (Gawlik and Andrea Gaither)
4. Division I Women's Basketball Championship Sport Committee mission statement and conflict of interest policy. [Supplement No. 3] (Gawlik)
5. Meet with WBCA – Wednesday, June 7 (9-10 a.m.). (Danielle Donehew, executive director)
6. Division I Women's Basketball Oversight Committee Update. [Supplement Nos. 4a and 4b] (Gawlik and Browne)
 - a. Advancement Committee. (Tracie Hitz)
 - b. Competition Committee. (Tina Krah)
7. Review of 2017 NCAA Division I Women's Basketball Championship (all rounds).
 - a. Attendance report. [Supplement Nos. 5a and 5b] (Hitz and Rick Nixon)
 - b. Host financial data and ticket sales. [Supplement No. 5c – To be distributed] (Hitz)
 - c. Historical financial data. [Supplement No. 5d – To be distributed] (Hitz)
 - d. Travel analysis. [Supplement Nos. 5e and 5f – To be distributed] (Krah)
 - e. Misconduct. [Supplement Nos. 5g and 5h] (Krah)
 - f. Review of championship operations for preliminary rounds.
 - (1) First and second round site selection specifications. (Meredith Cleaver)

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

Supporting student-athlete success on the field, in the classroom and for life

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- (2) Lodging. (Jerrell Price)
- (3) Transportation. (Krah)
- (4) Facility operations, game operations and scheduling. (Rachel Kay)
- (5) Championship feedback from committee, site reps and teams. (Kay)
- g. Review of 2017 Women's Final Four – Dallas.
 - (1) Strategic plan. [Supplement No. 6a – To be distributed] (Hitz)
 - (2) Schedule of events. [Supplement No. 6b] (Kay)
 - (3) Transportation – Anthony Travel. (Krah)
 - (4) Student-Athlete experiences and mementos. (Price)
 - (5) Financial update and review. (Hitz)
 - (6) *ACTION* – Women's Final Four host honorarium. (Hitz)
8. Matters related to national officiating program – meeting with June Courteau, Wednesday, June 7 (11 a.m. – Noon). (Krah)
 - a. Review of 2017 NCAA Division I Women's Basketball Championship.
 - b. Review of 2017 NCAA Division I Women's Basketball Championship officials' selection, assignment and advancement process/Officiating Selection Index. [Supplement No. 7a]
 - c. Precision Time and DVSport technology.
 - d. NCAA Women's Basketball Rules Committee update – May 9-12 Meeting. [Supplement No. 7b]
9. 2018 Women's Final Four update and Columbus Local Organizing Committee progress. (Browne)
10. Matters related to media/television/social media.
 - a. 2017 Division I Women's Basketball Championship ratings. [Supplement No. 8a] (Julie Kimmons and Natalie Steger)

- b. Social media initiatives. [Supplement No. 8b] (Nixon)
 - c. 2017 Mock Selection Exercise – August 22. [Supplement No. 8c] (Nixon)
 - d. National Media Day. (Nixon)
11. Meet with ESPN representatives – Wednesday, June 7 (3:30-5 p.m.). (Kate Jackson, coordinating producer; Pat Lowry, coordinating producer; Lindsey Ross, associate manager, programming and acquisitions; Carol Stiff, vice president, programming and acquisitions;)
12. Committee work.
- a. Review of Top 16 Ranking process. (Nixon and Cleaver)
 - b. Review of 2017 selection, seeding and bracketing process. [Supplement No. 9a] (Cleaver)
 - c. 2017-18 Subcommittee assignments. [Supplement No. 9b – To be distributed] (Rhonda Bennett)
 - d. Women's Final Four site selection process. [Supplement No. 9c] (Cleaver)
13. Conference related matters.
- a. Review and discussion regarding conference realignment. [Supplement No. 10a – To be distributed] (Nixon)
 - b. *ACTION* – Review conferences eligible for automatic qualification. [Supplement No. 10b] (Krah)
 - c. Review proposed conference monitoring assignments. [Supplement No. 10c – To be distributed] (Bennett)
14. Future meeting schedule. [Supplement No. 11 – To be distributed] (Cleaver)
15. Other business.
16. Adjournment.