I. Housekeeping
   A. Selection of Note-Taker
   B. Approval of Agenda
   C. Approval of Minutes from 4/14/15 Meeting
   D. Selection of Convener for 15-16
   E. Approval of Minor Wordsmithing to Bylaws
      (The future tense has been changed to the present tense; everything else is as approved last fall.)

II. Justice Proposed Unit Criteria (Revised)

   See attachments:
   - Justice Proposed Unit Criteria

III. Rules for Primacy of Unit Criteria

   See documents sent by e-mail on 4/10/15 under the title “Additional Attachments for 4/14/15 Unit Criteria Meeting”