

UTIMCO

MEETING OF COMPENSATION COMMITTEE

August 20, 1998

AGENDA

12:30 p.m. - 12:35 p.m. Approval of Minutes of April 1, 1998 Meeting (Tab 1)

12:35 p.m. – 12:50 p.m. Approval of 1999 Base Salaries (Tab 2)

12:50 a.m. - 1:00 p.m. Executive Session

1:00 p.m. Adjournment