

UTIMCO

MEETING OF COMPENSATION COMMITTEE

April 1, 1998

AGENDA

- 9:00 a.m. - 9:05 a.m. Approval of Minutes of February 24, 1998 Meeting (Tab 1)
- 9:05 a.m. - 10:00 a.m. Approval of 1998 Performance Compensation Plan (Tab 2)
- 10:00 a.m. - 10:30 a.m. Review of 1997 Performance Compensation Awards (Tab 3)
- 10:30 a.m. Adjournment