

DRAFT
5/3/24



Meeting of the Board of Trustees and Study Trip

June 8 – 15, 2024
Yogyakarta, Indonesia

SCHEDULE **Tentative**

SATURDAY, JUNE 8, 2024

Arrival of trustees and staff to Yogyakarta

*(Airport pick-up will be arranged by the United Board. Please look for placard of 'United Board' **outside** the arrival hall of Yogyakarta International Airport. For emergency, please contact Ms. Rosa by WhatsApp at +62 819-0377-7833.)*

Check-in at Hyatt Regency Yogyakarta, Indonesia

Hyatt Regency Yogyakarta, Indonesia

Address: Jalan Palagan Tentara Pelajar, Yogyakarta 55581, Indonesia

Telephone: + 62 274 869123

For further assistance, you may WhatsApp or call Louisa So at +852 9316 0782.

SUNDAY, JUNE 9, 2024

Arrival of trustees and staff to Yogyakarta

6:00 PM Informal Dinner for Trustees and their spouses and partners, and senior staff and support staff (Optional)
(Kemangi Bistro, right beneath the lobby, Hyatt Regency Yogyakarta)

MONDAY, JUNE 10, 2024

6:30 – 7:30 AM Outdoor Yoga/ Meditation (Meeting point to be announced)

6:00 – 10:30 AM Breakfast available at Kemangi Bistro (right beneath the lobby)

9:00 AM Brief Presentation and Board Discussion with Senior staff on Managing Location Risk and Potential Expansion of Office in Asia, and other topics (Krakatau Room)

- 1:00 PM Lunch at Kemangi Bistro (right beneath the lobby)
- 2:00 PM Board Development Retreat – Part 1 (Krakatau Room)
- 6:00 PM Social Dinner for Trustees and their spouses and partners, Board Development Consultant, Senior Staff & Support Staff at Sasanti Restaurant Yogya (located right next to Hyatt, 5-min walk or we can arrange a car for those who don't want to walk)

TUESDAY, JUNE 11, 2024

- 6:30 – 7:30 AM Outdoor Yoga/ Meditation (Meeting point to be announced)
- 6:00 – 10:30 AM Breakfast available at Kemangi Bistro (right beneath the lobby)
- 9:00 AM Board Development Retreat – Part 1 (Krakatau Room)
- 1:00 PM Lunch at Kemangi Bistro (right beneath the lobby)
- 2:00 PM Borobudur Temple Tour for Trustees and Staff (Meet at the Lobby)
- 6:00 PM Welcome Dinner for Trustees and their spouses and partners, All Staff, Board Development Consultant (Kemangi Bistro, right beneath the lobby, Hyatt Regency Yogyakarta)

WEDNESDAY, JUNE 12, 2024

- 6:30 – 7:30 AM Outdoor Yoga/ Meditation (Meeting point to be announced)
- 6:00 – 10:30 AM Breakfast available at Kemangi Bistro (right beneath the lobby)
- 9:00 AM Staff Presentations (cross-functional teams) on Reimagining United Board's work from a Stakeholder's perspective followed by discussion (Krakatau Room)
- Board Discussions on "Purpose, Values, and Vision of United Board" undertaken by staff (Krakatau Room)
- 1:00 PM Lunch at Kemangi Bistro (right beneath the lobby)
- 2:00 PM Board Development Retreat – Part 3 (Krakatau Room)
- 6:00 PM Free Evening (Meet the United Board staff at the Lobby)
Student representatives from Duta Wacana Christian University will lead the trustees and staff in small groups to explore the center of the city.

(Original receipts are required for all meal expense reimbursements. Please include them in the expense report – see Exhibit A of the United Board Travel Policy.)

THURSDAY, JUNE 13, 2024

- 6:00 – 7:00 AM Outdoor Yoga/ Meditation (Meeting point to be announced)
- 6:00 – 10:30 AM Breakfast available at Kemangi Bistro (right beneath the lobby)
- 8:00 AM Visit Atma Jaya University (Meet United Board at the Lobby)
- 10:00 AM Visit and Tour Sanata Dharma Catholic University
- 11:00 AM Gathering & Lunch with Faculty Members
- 1:00 PM Symposium on Generative AI at Sanata Dharma Catholic University
(Location: Ruang Seminar Driyarkara, Gedung Auditorium Kampus II)
- Keynote Speech by Dr. Jose Antonio Bowen
 - Presidents/Rectors Panel
 - Faculty & Students Panel
- 4:00 PM Depart for Hyatt Regency Yogyakarta
- 4:30 PM Rest
- 6:00 PM United Board Hosted Dinner for Presidents & UB Alumni at Kemangi
Poolside, right beneath the lobby
(All Trustees and their spouses and partners, staff, consultants are invited)

FRIDAY, JUNE 14, 2024

- 6:30 – 7:30 AM Outdoor Yoga/ Meditation (Meeting point to be announced)
- 6:00 – 10:30 AM Breakfast available at Kemangi Bistro (right beneath the lobby)
- 9:00 AM Board's Business Meeting & Debrief (Krakatau Room)
- I. Call to order and determination of quorum
 - II. Opening prayer
 - III. Approval of Minutes
 - IV. Report of the Chair
 - V. Report of the President
 - VI. Reports of the Committees
 - a. Committee on Trustees
 - b. Investment Committee
 - c. Program Committee
 - d. Development Committee
 - e. Finance & Administration Committee
 - VII. Other Business
 - VIII. Executive session
 - IX. Adjournment

12:30 PM	Lunch at Kemangi Bistro (right beneath the lobby)
1:30 PM	Visit & Tour Duta Wacana Christian University (Meet United Board staff at the lobby)
3:00 PM	Inter-faith Dialogue at Duta Wacana Christian University
6:00 PM	Farewell Dinner with Trustees and their spouses and partners, All Staff and Consultants at Sixsenses Kitchen, Jl. DI Panjaitan No.39, Mantrijeron, Kec. Mantrijeron, Kota Yogyakarta

SATURDAY, JUNE 15, 2024

6:30 – 7:30 AM	Outdoor Yoga/ Meditation (Meeting point to be announced)
6:00 – 10:30 AM	Breakfast available at Kemangi Bistro (right beneath the lobby)
9:00 AM	Board Conversation with Open Consulting: Report on staff development & a short workshop for the Board (Krakatau Room)
1:00 PM	Lunch at Kemangi Bistro (right beneath the lobby)
PM	Departures of Trustees

SUNDAY, JUNE 16, 2024

6:30 – 7:30 AM	Outdoor Yoga/ Meditation (Meeting point to be announced)
6:00 – 10:30 AM	Breakfast available at Kemangi Bistro (right beneath the lobby)
AM & PM	Departures of Trustees