

Subaward Risk Assessment Policy

Responsible Office: Division of Sponsored Programs

Effective Date: August 1, 2019
Last Revision: January 16, 2020

Purpose:

The University of Florida, in order to ensure stewardship of sponsored funds and proper contracting to subawards under 2 CFR 200.331, "Requirements for pass-through entities" the University must assess risk of the entity and in the entity's ability to meet project outcomes whenever issuing subawards under sponsored funds.

Subrecipient Risk Assessment Policy:

The federal Uniform Guidance (2 CFR 200.331b) requires all recipients of federal funds to "evaluate each subrecipient's risk of noncompliance with Federal statutes, regulations, and the terms and conditions of the subaward for purposes of determining the appropriate subrecipient monitoring." To comply with this requirement, the University will perform a risk assessment on subawards that are not per capitation allocations under non-federal sources of funds.